

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, May 23, 2023, at 7:00 pm
3110 Old McHenry Road, Long Grove, Illinois

Join Zoom Meeting

<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>

1 312 626 6799 US (Chicago)

Meeting ID: 390 432 717

Passcode: 132435

Find your local number: <https://zoom.us/u/aeCxCY849S>

*The Village Board **will not proceed past 9:00 pm** unless there is a consensus of the majority of the Village Trustees in attendance to do so.*

Call to Order and Roll Call

1. Pledge of Allegiance

2. Homeowner Associations:

William Thompson, Fields of Long Grove
Greg Chiasson, Highland Pines

3. PUBLIC COMMENT: Public comments by attendees (in-person and virtual) will be limited to a maximum of 3 minutes per person and a maximum of 10 minutes total. Public comments may also be submitted in writing via email nbenner@longgroveil.gov. All written comments must be submitted by 6:45 pm on May 23, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for May 23, 2023.

4. Public Safety Reports – Lake County Sheriff’s Office; Long Grove Fire Protection District; Countryside Fire Protection District

CONSENT AGENDA

Upon request, any Consent Agenda items may be separately considered.

5. Consideration of Approval of the April 2023 Treasurer’s Report

6. Consideration of Approval of Meeting Minutes: May 9, 2023, Subject to Non-Substantive Revision

7. Discussion and Consideration of Approval of a Resolution Approving an Amendment and Extension of an Agreement with Gewalt Hamilton and Associates for Water Service Operator for the Village of Long Grove Public Water System

OTHER BUSINESS

8. Village Planner's Report (Presented by Taylor Wegrzyn)
9. Village Engineer's Report (Presented by Geoff Perry)
10. Discussion and Consideration of Approval of An Ordinance Amending Section 3-2-5(R) of the Long Grove Village Code Regarding Temporary Special Liquor Licenses
11. Discussion and Consideration for Referral to the Planning Commission and Zoning Board of Appeals of an Amendment to the Development Plan for the Brothers Field
12. Discussion and Consideration of Corrective Action for Towners Subdivision Drainage/Stormwater Issues
13. Discussion and Consideration of Country Club Meadows HOA for Access to Right of Way for Installation of Flock Security Cameras
14. Discussion and Consideration of Approval of A Special Event Application Submitted by Brothers' Field, 344 Old McHenry Road for the Event: "Fairytale Festival" (June 3, 2023).
15. Discussion and Consideration of Approval of A Special Event Application Submitted by Brothers' Field, 344 Old McHenry Road for the Event: "Family Night at Brothers Field" (June 16, 2023).
16. Discussion and Consideration of Approval of A Special Event Application Submitted by Brothers' Field, 344 Old McHenry Road for the Event: "Blues Fest" (June 17, 2023).
17. Discussion and Consideration of Approval of A Special Event Application Submitted by Brothers' Field, 344 Old McHenry Road for the Event: "Christmas in July" (July 8, 2023).
18. Discussion and Consideration of Approval of A Special Event Application Submitted by Brothers' Field, 344 Old McHenry Road for the Event: "Family Night" (July 14, 2023).
19. Discussion and Consideration of Approval of an Ordinance Regulating Food Trucks
20. Discussion and Consideration of Approval of a Resolution Allocating American Rescue Plan Act Funds to Police Services
21. Village President and Trustee Reports
 - President Jacob
 - Appointment of Village Manager Jackson as Deputy Clerk
 - Trustee Borawski
 - Trustee Jameel
 - Trustee Kritzmire
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci
22. Village Manager's Report (Presented by Gregory Jackson)

EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS 120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] Investments [5 ILCS 120/2(c)(7)], Review of Executive Session Minutes [5 ILCS 120/2(c)(21)], Semi-Annual Review of Executive Session Minutes [5 ILCS 120/2(c)(21)]

ADJOURNMENT: Next Regular Village Board Meeting June 6, 2023.

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone Gregory Jackson, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.